

EXECUTIVE COUNCIL OF IOWA

MINUTES

NOVEMBER 13, 2012

The Executive Council met in regular session at 10:01 a.m. Room G09 of the Capitol Building with Secretary of State Matt Schultz presiding. Auditor of State David Vaudt, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present. Governor Terry Branstad was absent.

Regular session
November 13,
2012

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held November 5, 2012.

Minutes
Approved

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Paige Thorson, Department on Aging, was present to request a new membership in the following:

Approved New
Membership

Guardianship Association of Iowa Network for one year in the amount of \$75.00

Moved by Secretary Northey and seconded by Auditor Vaudt that the Council approve the request.

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Joe Sample, Department on Aging, was present to request a new membership in the following:

Brain Injury Association for one year in the amount of \$50.00

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the requests.

The vote:	Ayes:	Secretary Schultz Auditor Vaudt Treasurer Fitzgerald Secretary Northey
	Nays:	None

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the requests from the Department of Justice, Attorney General's office as follows:

Approved
Outside
Counsel

- A. The Department of Justice, Attorney General's office requests retention of special counsel pursuant to Iowa Code section 13.7 to provide legal services to the Iowa Finance Authority to pursue foreclosure actions.

Firm: Nyemaster, Goode, West, Hansell, & O'Brien, P.C.
Attorney: Kristina Stanger
700 Walnut
Suite 1600
Des Moines, Iowa 50309
Rate: \$195.00 per hour

- B. The Department of Justice, Attorney General's office requests retention of special counsel pursuant to Iowa Code section 13.3(1) in Nola Hampton v. Iowa State University, State of Iowa and the Second Injury Fund

Firm: Patterson Law Firm, L.L.P.
Attorney: Ryan Clark
505 5th Avenue
Suite 729
Des Moines, Iowa 50309
Rate: \$80.00 per hour

The vote:	Ayes:	Secretary Schultz Auditor Vaudt Treasurer Fitzgerald Secretary Northey
	Nays:	None

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve request for emergency allocation as follows:

Approved
Emergency
Allocations

Iowa State Fair request for an emergency allocation in the amount of \$4,960.00. On July 7, 2012 ticket booth 3 experienced fire damage at the Iowa State Fair. Request is to cover repair costs.

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve the following cost items:

Approved Cost
Items

- A. Department of Public Safety, Iowa State Patrol \$1,876.00
On August 22, 2011 hail damaged vehicles # 76, # 253 and # 277. Request is to cover repair costs.
- B. Department of Public Safety, Iowa State Patrol \$145.00
On May 4 through May 6, 2012 hail damaged four vehicles and a window at the Cherokee Office. Request is to cover repair costs.
- C. Dept. of Human Services, Cherokee Mental Health Institute.... \$10,517.73
On May 3, 2012 an electrical storm caused damage to air handling unit at the Institute, request is for costs to replace unit. This represents the full and final payment of this allocation, \$1,482.27 will be reverted and this allocation will be closed.
- D. McDowell, Rice, Smith & Buchanan.....\$83,566.78
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority
- E. Simmons Perrine Moyer Bergman PLC.....\$121,553.19
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52402
Tobacco Settlement Authority

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the renewal memberships follows:

Approved
Renewal
Memberships

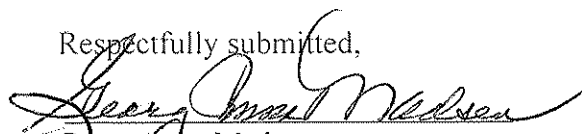
- A. Commerce - Alcoh Bev in Iowa Whole Sale Beer Distributors Association in the amount of \$570.00 for January 1 - December 31, 2013
- B. Commerce - Alcoh Bev in National Conference of State Liquor Administrators in the amount of \$300.00 for November 1, 2012 - October 31, 2013.
- C. Commerce - Insurance in Casualty Actuarial Society in the amount of \$25.00 for October 1, 2012 - September 30, 2013. On October 22, 2012 Executive Council approved \$450.00 for this membership. The correct amount should have been \$475.00. This request is for the additional \$25.00 due for this membership.
- D. Cultural Affairs in National Council of State Historic Preservation Offices in the amount of \$6,301.00 for January 1 - December 31, 2013.
- E. Department on Aging in American Society on Aging in the amount of \$205.00 for November 2012 - November 2013.
- F. Iowa Finance Authority in American Land Title Assoc. in the amount of \$9,335.00 for January 1 - December 31, 2013.
- G. Natural Resources in National Association State Boating Law Administrators (NASBLA) in the amount of \$6,000.00 for October 1, 2012 - September 30, 2013
- H. Public Safety in The National Consortium for Justice Information and Statistics (SEARCH) in the amount of \$6,500.00 for October 1, 2012 - September 30, 2013.
- I. Vocational Rehabilitation in Ottumwa Area Chamber of Commerce in the amount of \$215.00 for September 1, 2012 - August 31, 2013.

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:10 a.m.

Meeting
adjourned

Respectfully submitted,


Georg Anna Madsen
Executive Secretary